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# County of San Diego

## DEPARTMENT OF PLANNING AND LAND USE

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## **BOARD MINUTES** **HISTORIC SITES BOARD** **March 15, 2004**

### **ADMINISTRATIVE ITEMS**

#### **ITEM 1 – ADMINISTRATIVE**

##### **A. Board Administrative Matters and General Information**

- **Call to Order**  
6:30 PM
- **Members Present:**
  - Charles Muse
  - Steve Estrada
  - Jim Royle
  - Carmen Lucas
  - Paul Johnson
  - Margie Warner
- **Staff Present:**
  - Donna Beddow
  - Glenn Russell
  - Gail Wright
- **Members Absent**
  - Peggy Lacy
- **Other General Information - None**

##### **B. Conflict of Interest Declaration**

None

##### **C. Approval of January 20, 2004 Board Minutes**

Jim Royle moved that the 01/20/2004 minutes be approved with minor corrections.

2<sup>nd</sup> by Steve Estrada

Motion carried 5-0. Paul Johnson abstained

#### **D. Reports:**

1. Old Bonsall School House - Presently the schoolhouse is located on the grounds of the Bonsall Unified School District (APN's 126-070-26-00, 126-300-04 and 51) and is now used as a community meeting hall. The location of the school today is close to its original site. It was moved a short distance when the current Bonsall School district buildings and drives were constructed. The building is in fair to good condition, and has been kept up by the Bonsall Lions Club, but the contract between the Lion's Club and the School District has ended and the Women's Club would like to take on the responsibility for its upkeep and would like to know how best to preserve the resource.
2. Patterson-Gillies House – This is a resource that the HSB agreed was no longer historic and recommended removal of the “H” Designator. It will be going before the Planning Commission on Friday, April 16<sup>th</sup>. If the Planning Commission recommends approval then the project will go before the Board of Supervisors.
3. Mount Helix Fences – Steve Estrada is working with DPW to solve issues and recommend that we put the item on the April agenda.
4. Meeting Dates – Paul Johnson requested that we move our meetings in January and February to the Monday following the holidays instead of the Tuesday after since Board Members have other commitments.

#### **E. Announcements**

None

### **ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS**

#### **A. Public Comment - none**

#### **B. Presentations**

Dr. Philip de Barros, Ph.D, head of the Archaeology Program at Palomar College, talked about: *The Palomar Archaeology Program (1975-2004): Growth and Development, 1996-2004*. Dr. de Barros discussed the reinvigoration and expansion of the program since 1996, with an emphasis on increased technology, enrollment growth, internships, outreach, the archaeology club, and expansion of course offerings.

### **ACTION ITEMS**

### **ITEM 3– CERTIFIED LOCAL GOVERNMENT ANNUAL REPORT**

**Description:** HSB staff prepared the annual CLG report for the Office of Historic Preservation. Although the report has been submitted, and changes requested by the board can still be made and an amended report submitted.

**Todays Action:** Approve the CLG report prepared by staff.

A motion was made by Charles Muse to approve the CLG report .

2<sup>nd</sup> by Jim Royle.

Motion carried 6-0.

## **OTHER**

### **ITEM 4 – CAMP LOCKETT HISTORIC DISTRICT ROOFING**

County General Services is replacing the roofs of five houses in the Camp Lockett Historic District. The discussion revolves around what we put on the roofs. Do we use the historically accurate green asphalt sheeting which only last 10 years, or the non-historically accurate gray three tabbed asphalt shingles, which will last 20 years? The gray is consistent with the color of roofing recently used on other houses roofed prior to Historic Landmark designation – the county used some gray shingles and some gray sheeting. General services stated that the 10-year rolled roofing is about half the cost for the 20-0year three-tab shingle of which the majority of the cost would be for labor (on either application). Also, the three-tab is available in green. One consideration is that the roofing is considered a Cultural Defining Feature. County Parks Department is looking for a recommendation to provide General Services.

**Todays Action:** Suggest an appropriate roofing material to be used by the County of San Diego General Services to roof the five Camp Lockett buildings.

#### Notes:

- Eventually, the County of San Diego will turn the Camp Lockett buildings over to State Parks but when that will occur is unknown. The County and State are working on a Memorandum of Understanding (MOU) regarding the Camp. In the mean time, the roofs are in urgent need of replacement.
- Rolled roofs withstand strong winds better than tabbed shingles.
- Shingles used should have a Class A fire rating which may not be available in rolls.
- The condition of the wood under the shingles should be considered; rotten wood should be replaced with sturdy ¾ inch plywood.
- Sec. Of Interior Standards – replacement roofing should be as close to original as practicable.
- Paul did extensive research and found a 3-ply rolled shingle with a 20-year warranty that would be somewhat more expensive initially, but with the longer life would be cost effective in the long run.

A motion was made by Jim Royle to recommend the three-layered green rolled roofing material with the 20-year warranty.

2<sup>nd</sup> by Carmen Lucas.

Motion carried 6-0.

#### **ITEM 5 – FUTURE AGENDA ITEMS**

- Next meeting will take place on Monday, April 19, 2004
- New Mills Act project in Escondido area
- Old Bonsall School House
- Mt. Helix fences

#### **ITEM 6 – ADJOURNMENT**

7:46 P.M.

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#### **APPROVAL OF BOARD MINUTES:**

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Chairman, Jim Royle

**April 19, 2004**

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Vice Chairman, Charles Muse

**April 19, 2004**